



**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LAMONTE "MONTY" EVERT · LES WOLFSON · JOE DEAK
REGULAR MEETING AGENDS
MAY 14, 2019 AT 10:00 AM**

RIVER DELTA FIRE DISTRICT, FIRE STATION 94 - 16969 JACKSON SLOUGH ROAD ISLETON, CA.

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

2. ADOPTION OF THE AGENDA

3. PUBLIC COMMENT

Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the Fire Board and on any item specifically agendized. With certain exceptions, the Fire Board may not discuss or take action on items that are not on the agenda. Members of the audience wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item. **Please limit your comments to 3 Minutes.**

4. ACTION ITEMS (NEW BUSINESS)

- 5.1 Approval of Minutes: April 9, 2019, April 23, 2019, May 7, 2019
- 5.2 Administrator's Report-
 - A. Payment of bills
 - B. General Financial Discussion
 - C. Stockton Bank Equipment Loan Discussion

5. ACTION ITEMS (OLD BUSINESS)

- 6.1 Pinning Ceremony May 18, Isleton Catholic Church, approve contract for food, pamphlets etc
- 6.2 By-Laws Revision:

6. REPORTS / PRESENTATIONS

- 7.1 Chief's Report: Chief Cutino
- 7.2 Assistant Chief's report: Chief Gardiner
- 7.3 Building Committee

7. FUTURE AGENDA ITEM REQUESTS / BOARD MEMBER COMMENTS

8. ADJOURNMENT

CERTIFICATION OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the May 14, 2019, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on May 11, 2019 at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

_____ Gay A. Giles, Administrator